

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Telephone: 022-65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN: L72100MH1989PLC255933

Date: 19.05.2018

To,
General Manager,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Monday, 28th May, 2018 at 3.30 P.M.

Ref: Scrip Code: 531112

This is to inform your good self that the meeting of the Board of Directors of our Company is scheduled be held on **Monday, 28th May, 2018 at 3.30 P.M at its Registered Office** to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2018 as per IND - AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To take on record, the annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.
3. To consider and appoint Mr. Mitesh Dani as Additional Director (Non - Executive Director) and Chief Financial Officer of the Company.
4. To consider the resignation of Mr. Harsh Pankaj Mehta as Director and Chief Financial Officer of the Company.
5. Closure of trading window from May 21, 2018 and ending 48 hours after the results are made public on May 28, 2018 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
6. Any other matter with the permission of the Chair.

Please arrange to take the same on your record.

Thanking You,

Yours Truly,

For AMAZE ENTERTECH LIMITED


Yatin Mehta
Managing Director
DIN: 07431944

